



STEVE COOLEY  
LOS ANGELES COUNTY DISTRICT ATTORNEY

---

18000 CLARA SHORTRIDGE FOLTZ CRIMINAL JUSTICE CENTER  
210 WEST TEMPLE STREET LOS ANGELES, CA 90012-3210 (213) 974-3501

August 29, 2006

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**FEDERAL ANNUAL CERTIFICATION REPORT  
FOR FEDERAL FORFEITURE FUNDS  
(ALL DISTRICTS) (3 VOTES)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

Authorize the Mayor to sign the enclosed Federal Annual Certification Report.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On June 14, 2005, your Board approved the Federal Equitable Sharing Agreement with the Federal Government. This agreement enables the Los Angeles County District Attorney's Office to participate in the Equitable Sharing Program involving federally forfeited cash, property, proceeds, and interest earned. The Annual Certification Report on use of these funds must be signed by the Mayor and submitted to the United States Department of Justice, the United States Department of the Treasury, and the U.S. Attorney as a prerequisite to receiving any equitably-shared cash, property, or proceeds.

**Implementation of Strategic Plan Goals**

Participation in the Federal Equitable Sharing Program is consistent with the County's Strategic Plan Goal No. 4, Fiscal Responsibility, by providing a funding source at the federal level.

**FISCAL IMPACT/FINANCING**

Revenue from this program was included in the department's 2006-07 budget.

The Honorable Board of Supervisors  
August 29, 2006  
Page Two

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Revenue received from the Federal Equitable Sharing Program is deposited into the District Attorney Asset Forfeiture Fund and is used to offset the cost of equipment for investigative and specialized prosecution programs.

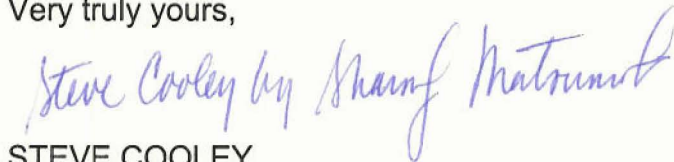
### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

This program does not propose attorney staff augmentation. Therefore, the District Attorney's Office is not subject to the Board Motion of December 15, 1998, requiring clearance with the Alternate Public Defender, Probation, Public Defender, and Sheriff's Departments.

### **CONCLUSION**

It is requested that the Executive Officer-Clerk of the Board return an adopted copy of this Board letter and the Federal Annual Certification Report with an original signature, to Corina Calixto, Contracts and Grants Unit, Los Angeles County District Attorney's Office, 201 North Figueroa Street, Suite 1300, Los Angeles, California 90012. Any questions may be directed to Ms. Calixto at 213-202-7653 or via email at ccalixto@lacountyda.org.

Very truly yours,



STEVE COOLEY  
District Attorney

mmb

Enclosure

c: Chief Administrative Officer  
County Counsel





# Federal Annual Certification Report

This report must be submitted within 60 days after the close of your fiscal year to the:

Asset Forfeiture and Money Laundering Section  
U.S. Department of Justice  
10th and Constitution Avenue, NW  
Bond Building, 10th Floor  
Washington, DC 20530  
Fax: (202) 616-1344  
E-mail address: [afmls.aca@usdoj.gov](mailto:afmls.aca@usdoj.gov)

Executive Office for Asset Forfeiture  
U.S. Department of the Treasury  
740 15th Street, NW  
Suite 700  
Washington, DC 20220  
Fax: (202) 622-9610  
E-mail address: [treas.aca@eoaf.treas.gov](mailto:treas.aca@eoaf.treas.gov)



Law Enforcement Agency: **LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE**

☐ Police Department ☐ Sheriff's Office/Department ☐ Task Force (attach list of members) ☒ Prosecutor's Office ☐ Other

Contact Person: **Norbert Ruiz, Head of Fiscal Services**

E-mail Address: **nruiz@lacountyda.org**

Mailing Address: (Street) **201 N. Figueroa Street, Ste 1300** (City) **Los Angeles** (State) **CA** (Zip Code) **90012**

Telephone Number: **(213) 202-7655**

Fax Number: **(213) 202-6086**

Agency Fiscal Year Ends on: (Month/Day/Year) **6/30/06**

NCIC/ORI/Tracking No.: **CA019153A**

## Summary of Equitable Sharing Activity (Fiscal Year Ending **06/30/2006**)

	Justice Funds (DEA, FBI, etc) <sup>1</sup>	Treasury Funds (IRS, ICE, etc) <sup>2</sup>
1. Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY) ..	\$ 0.00	\$ 0.00
2. Federal Sharing Funds Received from the Department of Justice and the Department of the Treasury .....	\$ 671,182.60	\$ 0.00
3. Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (complete attachment) ..	\$ 0.00	\$ 0.00
4. Other Income .....	\$ 0.00	\$ 0.00
5. Interest Income Accrued ( <input type="checkbox"/> check if non-interest-bearing account) .....	\$ 13,727.85	\$ 0.00
6. Total Equitable Sharing Funds (total of lines 1 - 5) .....	\$ 684,910.45	\$ 0.00
7. Federal Sharing Funds Spent (total of lines a - n) .....	\$ ( 684,910.45 )	\$ ( 0.00 )
8. Ending Equitable Sharing Fund Balance (subtract line 7 from line 6) .....	\$ 0.00	\$ 0.00
9. Appraised Value of Other Assets Received .....	\$ 0.00	\$ 0.00

## Summary of Shared Monies Spent

a. Total spent on salaries for new, temporary, not to exceed 1-year employees .....	\$ 0.00	\$ 0.00
b. Total spent on overtime .....	\$ 0.00	\$ 0.00
c. Total spent on informant and "buy money" .....	\$ 0.00	\$ 0.00
d. Total spent on travel and training .....	\$ 0.00	\$ 0.00
e. Total spent on communications and computers .....	\$ 0.00	\$ 0.00
f. Total spent on firearms and weapons .....	\$ 0.00	\$ 0.00
g. Total spent on body armor and protective gear .....	\$ 0.00	\$ 0.00
h. Total spent on electronic surveillance equipment .....	\$ 0.00	\$ 0.00
i. Total spent on building and improvements .....	\$ 0.00	\$ 0.00
j. Total spent on drug education and awareness programs .....	\$ 0.00	\$ 0.00
k. Total spent on other law enforcement expenses (complete attachment) .....	\$ 684,910.45	\$ 0.00
l. Total transfers to other state and local law enforcement agencies (complete attachment) .....	\$ 0.00	\$ 0.00
m. Total permissible use transfers (complete attachment) .....	\$ 0.00	\$ 0.00
Amount of line (m) used for drug abuse treatment and prevention programs .....		
	\$ 0.00	
n. Total spent on matching grants (complete attachment) .....	\$ 0.00	\$ 0.00
o. Your agency's budget for current fiscal year .....	\$ 157,513,000.00	
p. Your jurisdiction's budget for current fiscal year .....	\$ 4,151,890,000.00	
q. Your agency's budget for prior fiscal year .....	\$ 133,701,000.00	
r. Your jurisdiction's budget for prior fiscal year .....	\$ 3,786,918,000.00	

Under the penalty of perjury, the undersigned hereby certify that the information in this report is an accurate accounting of funds received and spent by the law enforcement agency under the federal equitable sharing program during this reporting period.

Name (Print or Type) **STEVE COOLEY**

Date **8/16/06**

Law Enforcement Agency Head

Signature: *Steve Cooley by Mary Matsumoto*

Title: **DISTRICT ATTORNEY**

Name (Print or Type) **MIKE ANTONOVICH**

Date

Governing Body Head

Signature:

Title: **MAYOR, LA COUNTY BOARD OF SUPERVISORS**

This form is subject to the Freedom of Information Act and may be released under 5 U.S.C. § 552. See [www.usdoj.gov/criminal/afmls.html](http://www.usdoj.gov/criminal/afmls.html) or [www.treas.gov/offices/enforcement/teofa/](http://www.treas.gov/offices/enforcement/teofa/) for additional forms.

<sup>1</sup> Include under Justice funds shared cash, proceeds, and property received from the Drug Enforcement Administration (DEA), Federal Bureau of Investigation (FBI), U.S. Attorney's Office, U.S. Postal Inspection Service, Food and Drug Administration, and U.S. Department of Agriculture.

<sup>2</sup> Include under Treasury funds shared cash, proceeds, and property received from the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)\*, Internal Revenue Service (IRS), U.S. Immigration and Customs Enforcement (ICE), U.S. Customs and Border Protection, U.S. Secret Service, and U.S. Coast Guard.

\*The Bureau of Alcohol, Tobacco, Firearms and Explosives is a component of the Department of Justice, but ATF's equitable sharing is currently processed by the Department of the Treasury. Until further notice, please deposit all equitably shared cash and proceeds from ATF in your agency's Treasury fund.

April 2005

# Federal Annual Certification Report Attachment

## 3. Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces

Name of Law Enforcement Agency	Agency Address	Amount Received	
		Justice Funds	Treasury Funds
N/A		\$	\$
		\$	\$
		\$	\$

If additional space is needed, please attach additional page. Attachment ☐ Yes ☒ No

### k. Total Spent on Other Law Enforcement Expenses

Item Purchased	Amount Spent	
	Justice Funds	Treasury Funds
Vehicles (see attached)	\$ 684,910.45	\$ 0.00
	\$	\$
	\$	\$

If additional space is needed, please attach additional page. Attachment ☒ Yes ☐ No

### l. Total Transfers to Other State and Local Law Enforcement Agencies

Name of Law Enforcement Agency	Agency Address	Amount Transferred	
		Justice Funds	Treasury Funds
N/A		\$	\$
		\$	\$
		\$	\$

If additional space is needed, please attach additional page. Attachment ☐ Yes ☒ No

### m. Total Permissible Use Transfers

Name of Recipient Agency	Amount Spent
	Justice Funds
	\$
N/A	\$
	\$

If additional space is needed, please attach additional page. Attachment ☐ Yes ☒ No

### n. Total Spent on Matching Grants

Name of Grant	Amount Spent	
	Justice Funds	Treasury Funds
N/A	\$	\$
	\$	\$
	\$	\$

If additional space is needed, please attach additional page. Attachment ☐ Yes ☒ No



**LOS ANGELES COUNTY OFFICE OF THE DISTRICT ATTORNEY**  
**STAFF SERVICES - INVENTORY CONTROL**  
**FIXED ASSETS LOG - FISCAL YEAR 2006**

TAG NO.	P.O. NO.	AMOUNT	DESCRIPTION	BRAND	MODEL	SERIAL	LOC CODE	DATE
060516	PR40611-	\$21,755.00	AUTO-2005-FORD	FORD	CROWN VICTORIA	2FAFHP71WX5X115777	1600B	07/11/05
060518	PR41855-	\$18,146.30	AUTO-2005-FORD	FORD	F-150-TRUCK	1FTPX1254FB43126	1600B	07/08/05
060523	PR42824-	\$27,692.52	AUTO-2005-FORD	NISSAN	XTERRA	5N1AN08W75C640397	1600B	07/13/05
60574XX	PR40611	\$21,755.00	AUTO-2005-FORD	FORD	CROWN VICTORIA	2FAFP71W76X101425	1600B	09/29/05
60637XX	PR41819	\$20,859.78	AUTO-2005-FORD	FORD	CROWN VICTORIA	2FAFP71W96X101426	1600B	12/12/05
60636XX	PS40935	\$27,884.12	AUTO-2006-NISSAN	NISSAN	XTERRA	5N1AN08W56C501497	1600B	12/08/05
060798	PS42068	\$25,374.88	AUTO-2006-NISSAN	NISSAN	ALTIMA	1N4BL11D86N336620	3701D	04/19/06
60671	PS40592	\$21,755.01	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W06X123850	0670A	02/06/06
060672	PS40592	\$21,755.01	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W06X123833	0170U	02/06/06
060673	PS40592	\$21,755.01	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W76X123831	0670A	02/06/06
060674	PS40592	\$21,755.01	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W86X123840	0170K	02/06/06
060675	PS40592	\$21,755.01	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W96X123863	0670A	02/06/06
060676	PS40592	\$21,755.01	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W36X123860	0670A	02/06/06
60677	PS40592	\$21,755.01	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W66X123853	1600K	02/07/06
060678	PS40592	\$21,755.01	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W26X123848	0670A	02/07/06
060679	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W46X123852	1600K	02/13/06
060680	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W06X123847	1200A	02/13/06
060681	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W66X123836	0670A	02/13/06
060682	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W16X123856	0670A	02/13/06
060683	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W56X123858	0670A	02/13/06
060684	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W76X123859	0670A	02/13/06
060685	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W46X123835	3700X	02/13/06
060686	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W36X123843	0670A	02/13/06
060687	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W76X123862	0670A	02/13/06
060688	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71WX6X123838	0670A	02/27/06
060689	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W26X123834	0670A	02/27/06
060690	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W56X123861	0670A	02/27/06
060691	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71WX6X123855	0670A	02/27/06
060692	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W36X123857	0670A	02/27/06
060693	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71WX6X123841	0670A	03/01/06
060694	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W46X123849	0670A	03/01/06
060695	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W86X123837	0670A	03/01/06
060696	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W56X123844	0670A	03/02/06
060697	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W16X123839	0670A	03/02/06
060698	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W96X123832	0170U	03/02/06
060699	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W86X123854	0670A	03/06/06
060700	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W76X123845	0670A	03/06/06
060701	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W16X123842	3701L	03/06/06
060702	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W96X123846	0670A	03/06/06
060703	PS40592	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W26X123851	0670A	03/22/06
060874	PS42415	\$23,057.25	AUTO-2006-NISSAN	NISSAN	TITAN KING CAB XE	1N6AA06A86N527780	3701D	05/23/06
060888	PS40799	\$21,755.00	AUTO-2006-FORD	FORD	CROWN VICTORIA	2FAFP71W66X146078	1200A	05/18/06

**TOTAL    \$926,194.93**